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Filed 07/20/06 Page 2 of 23 Page ID

Case 2:06-cv-04554-DOC-MLG

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ENSIGN GROUP, INC. first received a copy of the Complaint and is timely under 28 USC Section 1446(b).

3. This action is a civil action of which this Court has original jurisdiction under 28 USC Section 1332, and is one which may be removed to this court by ENSIGN FACILITY SERVICES, INC. and THE ENSIGN GROUP, INC. pursuant to the provisions of 28 USC Section 1441(b).

## Federal Question.

4. Plaintiff's Complaint and claim for relief is authorized and derived solely from Federal Statute, 42 U.S.C. § 1395y(b). The interpretation of that statute is actually in dispute, and presents as substantial federal issue. *Grable & Sons Metal Products, Inc. v. Darue Engineering & Manufacturing*, 125 S. Ct. 2363 (2005).

## **State Court Pleadings**

- 5. Attached hereto, marked as Exhibit "A" and incorporated herein by reference, is a true and correct copy of the Summons and Complaint received by ENSIGN FACILITY SERVICES, INC. and THE ENSIGN GROUP, INC.
- 6. Exhibit "A" represents all the processes, pleadings, orders and records received by ENSIGN FACILITY SERVICES, INC. and THE ENSIGN GROUP, INC. in the State Court action.

WHEREFORE, ENSIGN FACILITY SERVICES, INC. and THE ENSIGN GROUP, INC. prays that this action be removed to this United States District Court, Central District of California.

DATED: July 19, 2006

BEACH WHITMAN

By:

Thomas E. Beach
Andrew K. Whitman

Attorney for Defendants

ENSIGN FACILITY SERVICES, INC. and THE ENSIGN GROUP, INC.

# **EXHIBIT A**

SUMP"	<b>NS</b>
(CITACION	JDICIAL)

NOTICE TO DEFENDANT:
(AVISO AL DEMANDADO):
THE ENSIGN GROUP, INC.a California Corporation;
ENSIGN FACILITY SERVICES, INC., a California
Corporation;

and DOES 1 through 250, inclusive YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE): ERIN BROCKOVICH, on behalf of the United States of America

 SUM·	100

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

CONFORMED COPY

OF ORIGINAL FILED
Los Angeles Superior Coun

JUN 0 5 2008

John A. Clarke,	Executive Officer/Clerk
Ву	

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/solfholp), your county law library, or the courthouse nearest you. If you cannot pay the filing fcc, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and properly may be taken without further warning from the court.

Inserting the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Solf-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association.

Tiene 30 DIAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para prosentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.courtinfo.ca.gov/selfholp/espanol/), en la biblioteca do leyes de su condado o en la corte que le quodo más cerca. Si no puede pagar la cuota de presentación, pida al sacratario de la corte que la dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpoalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.caurinfo.ca.gov/selfhelp/espanol/) o poniándose en contacto con la corte o el colegio de abogados locales.

The name and address of the count is: (El nombre y dirección de la corte es): LOS ANGELES SUPERIOR COU 415 West Ocean Boulevard	PRT .		CASE NUMBER: NC03852	0
415 West Ocean Boulevard Long Beach, California 5 South District	ì			
The name, address, and telephone nut (El nombre, la dirección y el número de				·s):
Thomas V. Girardi, SBN	36603	(213	i) <b>4</b> 89-5330 (213) 48	1-1554
GIRARDI & KEESE				
1126 Wilshire Blvd		4	<u> </u>	
Los Angeles, CA 90017 DATE:		Clerk, by	<b>€</b> .	Donuly
(Fecha) UN O 5 7006 JOHN A. CLA	ARKE /	(Secretario)	<del></del>	_, Deputy (Adjunto)
(For proof of service of this summons,			<del> </del>	(Adjointly)
(Para prueba de entrega de esta citatió		Service of Summons, (F		
[SEAL]	as an individual defendant.		<b>~</b>	
2 =	as the person sued under t		specify):	
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unc	der: GCP 416.10 (corp.	oration)	CCP 416.60 (minor)	POVERTION
	COP 416.20 (defui	net corporation)	CCP 416.70 (conservate	ıa)
	<del></del>	ciation or partnership)		•
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4. \	by personal delivery on (da	ate): (g - VI - O	0	Page 1 of 1
Form Adopted for Mandatory Use			Legal Code of Civil Procedu	ire §§ 412.20, 485
Judicial Council of California SUM-100 [Rev. January 1, 2004]	SUMM	ions S	outions C. Dive	

CUMBONO	
SUMP'ONS	SUM-10
(CITACION /DICIAL) NOTICE TO DEFENDANT:	FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)
(AVISO AL DEMANDADO): THE ENSIGN GROUP, INC.a California Corporation; ENSIGN FACILITY SERVICES, INC., a California Corporation;	CONFORMED COPY OF ORIGINAL FILED Los Angeles Superior Court
and DOES 1 through 250, inclusive YOU ARE BEING SUED BY PLAINTIFF:	JUN 05 2008
(LO ESTÀ DEMANDANDO EL DEMANDANTE):	John A. Clarke, Executive Officer/Clerk
ERIN BROCKOVICH on bobalf	
of the United States of America	Ву
You have 30 CALENDAR DAYS after this summons and legal papers are served on you to fit copy served on the pigintiff. A letter or phone call will not protect you. You will not protect you you to fit	
There are other legal requirements. You may want to call an attorney right away. If you do n attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services. You can locate these nonprofit groups at the California Legal Services Web site (www.Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local contents of the Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local contents of the Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local contents of the Self-Help Center (www.courtinfo.ca.gov/selfhelp/espanol/), or la centent of the corte year of the self-Help Center of the	vices from a nonprofit legal services vilawhelpcalifornia.org), the California urt or county bar association.  les para presentar una respuesta por escrito ónica no lo protegen. Su rospuesta por escrito ónica no lo protegen. Su rospuesta por ested ón an el Centro de Ayuda de las Cortes de on la corte que le quede más cerca. Si no exención de pago de cuotas. Si no presenta peldo, dinero y bienes sin más advertoncia.  I no conoce a un abogado, puede llamar a un los requisitos para obtener serviclos a grupos sin fines de lucro en el sitio web de
The name and address of the court is:	NSE NUMBER: N C 0 3 8 5 2 0
105 ANGELES SUPERIOR COURT	
LD West Ocean Rouleward	
Long Beach, California 90802 South District	
The name, address, and telephone number of plaintiffs attorney or plaintiff without an average	ev is:
Champe, la direction y el numero de telefono del abogado del demandante, o del deman	dante que no tiene abopado, es):
GIRARDI & KEESE (213)	489-5330 (213) 481-1554
126 Wilshire Blvd Los Angeles, CA 90017	
DATE: Clerk, by	
recha) INN 0 5 2006 JOHN A. CLARKE (Secretaria)	/, Deputy // (Adjunto)
ar proof of service of this summons, use Proof of Service of Summons (form POS-010).)	
Pare pruebe de entrega de esta citatión use el formulario Proof of Service of Summons, (PC NOTICE TO THE PERSON SERVED: You are served	S <mark>(4</mark> 10)).
SEAL)  1. as an individual defendant.	<b>3</b>
2. as the person sued under the fictitious name of (sp	ecify):
3000 on behalf of (specify): Krsikn Facili	
	THE SUBJECT TO A
The state of the s	TORNÍA CONDUNTONA
under: CCP 415.10 (corporation)	CCP 478.60 (minor)
CCP 416.20 (defunct corporation)	CCP 416.60 (minor)  CCP 416.70 (conservates)
under: CCP 416.10 (corporation)  CCP 416.20 (defunct corporation)  CCP 416.40 (association or partnership)  other (specify):  4. by personal delivery on (date):	CCP 416.60 (minor)  CCP 416.70 (conservates)  CCP 416.90 (authorized person)

Form Adopted for Mandatury Use Judicial Council of California SUM-100 (Kev. January 1, 2004)

SUMMONS

Page 1 of 1

		LOS ANGRES SUPERIOR COURT
2	GIRARDI & KEESE Thomas V. Girardi, State Bar No. 36603 Graham B. LippSmith, State Bar No. 22198	
3	1126 Wilshire Blvd	JOHN A GLARKE, CLERK
4	Los Angeles, CA 90017  Telephone: (213) 489-5330	BY: WARDABLALOCK, DEPUTY
5	Facsimile: (213) 481-1554	752006 40804
6		10004
7	WILKES & McHUGH, P.A. Timothy C. McHugh, State Bar No. 218429	
8	James L. Wilkes, State Bar No. 218514	CASEMANAGEMENT CONFERENCE SET FOR 8:30 a.m.
	James M. Morgan, State Bar No. 208668 500 Silver Spur Road, Suite 200	NOV 0 2 2006./2
9	Rancho Palos Verdes, California 90275	10
10	Telephone: (310) 406-3003 Facsimile: (310) 406-3005	OSC 8-21-6
1		036 0 21 0
12	Attorneys for Plaintiff,	
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.5	SUPERIOR COURT OF T	HE STATE OF CALIFORNIA
6	FOR THE COUNT	Y OF LOS ANGELES
7	ERIN BROCKOVICH, on behalf	) Case No.: NC038520 ) Division:
.8	of the United States of America,	) Complaint Filed:
ا و	Plaintiff,	) Assigned to Hon.
0	i iaimiii,	ý
1	vs.	) COMPLAINT FOR DAMAGES FOR ) VIOLATION OF MEDICARE
- 1		) SECONDARY PAYER ACT,
2	THE ENSIGN GROUP, INC., a California Corporation; ENSIGN FACILITY	) 42 U.S.C. § 1395y(b)
3	SERVICES, INC., a California Corporation;	CHITCASE: RECEIPT HADDATE FAID: PAYMENT: CHECAS CHACAS CHA
4	and DOES 1 through 250, inclusive,	
5	Defendants.	E: NC03855
6		038520 ( 05/05/06 20.00 20.00 5: 32
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	COMPLAINT	FOR DAMAGES

## COMPLAINT AND DEMAND FOR JURY TRIAL

Plaintiff, ERIN BROCKOVICH, on behalf of the United States of America, hereby sues Defendants THE ENSIGN GROUP, INC., ENSIGN FACILITY SERVICES, INC., and DOES 1 through 250, inclusive, and alleges as follows:

## **VENUE**

 Some of the acts and omissions that form the basis of this complaint occurred at or near 4029 E. Anaheim Street in the City of Long Beach, which is within this judicial district.
 Therefore, venue in this court is appropriate.

### **PLAINTIFF**

2. Plaintiff ERIN BROCKOVICH, a resident of the State of California, brings this action pursuant to the private cause of action established at 42 U.S.C. § 1395y(b)(3)(A), on behalf of the United States of America, to recover Medicare payments which were made as a result of Defendants' wrongful conduct, and which the Defendants are obligated to pay as Primary Plans, together with all damages allowable under the law.

### **DEFENDANTS**

3. Defendants THE ENSIGN GROUP, INC., ENSIGN FACILITY SERVICES, INC., and their related companies and nursing homes ("Ensign") are participant providers in the Medicare program that conduct business in the State of California. Their obligations as participants are set forth in 42 U.S.C. § 1395y(b)(2)(A), and in federal regulations including but not limited to 42 C.F.R. § 411 and 42 C.F.R. § 489. Ensign's fiduciary obligations to the Medicare program are also set forth in a Provider Agreement that Ensign entered into with Medicare. (This Provider Agreement is not in the Plaintiff's possession. The Agreement is in the Defendants' possession and should be produced by the Defendants to the Plaintiff.) At all times relevant to the claims set forth herein, Ensign and its wholly or partially owned subsidiaries owned, operated, and/or managed Medicare-participating nursing homes in the State of California, as well as other states. At all times relevant, Ensign partially carried its own professional liability risk through the use of self-insurance plans, self-insurance retentions, and/or the use of captive insurance subsidiaries.

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- Plaintiff is ignorant of the true names and capacities of those Defendants sued herein as DOES 1 through 250, and for that reason has sued such Defendants by fictitious names. Plaintiff will seek leave of the Court to amend the Complaint to identify said Defendants when their identities are ascertained. Plaintiff alleges that DOES 1 through 250 are persons or entities that engaged in the conduct alleged herein to have been engaged in by the other named Defendants, and therefore are liable based on the conduct and allegations set forth herein. The DOE Defendants may include insurance companies that were Primary Plans and responsible to reimburse Medicare as alleged in this complaint.
- Each Defendant constitutes a "Primary Plan" as defined in the Medicare Secondary Payer Act ("MSP"), 42 U.S.C. § 1395y(b), and as such is a primary payer under the MSP.

## **DEFENDANTS' WRONGFUL CONDUCT**

- 6. On numerous occasions, Ensign, by and through its employees and agents, caused harm to Medicare recipients who were patients in Ensign's nursing homes and assisted living centers, thereby triggering legal obligation on the part of Ensign and the other primary payer Defendants herein to pay for any consequential medical service, treatment, or medication Nevertheless, Ensign provided medical services, treatment and medication to such Medicare recipients who were harmed by Ensign's own conduct, and thereafter received reimbursement from Medicare for treating those injured Medicare recipients.
- As stated above, when Ensign's own conduct caused injury to Medicare 7. recipients, such conduct triggered the liability of the primary payer Defendants named herein to pay any medical bills incurred as a result of such conduct. See 42 C.F.R. § 489.20(f) and (g). Alternatively, if Medicare advanced conditional payment for the care that the injured Medicare recipients received as a result of Ensign's conduct, the Defendants had the duty and were required to reimburse Medicare for such expenditures as primary payers under the MSP. See 42 U.S.C. § 1394y(b)(2)(B)(ii).
- 8. Defendants, as primary payers, breached their duties to Medicare by not paying for the care that injured Medicare recipients received as a result of Ensign's conduct and further

service, treatment or medication.

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Medicare recipients received as a result of Ensign's conduct. The Defendants knew of Ensign's injurious conduct and further that such conduct was a triggering event, obligating the Defendants, as primary payers, to pay for any medical

by not reimbursing Medicare after Medicare provided conditional payment for the care that such

- Such knowledge came from patient complaints, staff complaints, internal incident 10. reports and investigations, internal peer review, risk management programs and federally mandated surveys. Additionally, Defendants knew that certain classes of injuries and illnesses (such as in-house acquired pressure ulcers, malnutrition, dehydration, fecal impactions, falls, injuries associated with falls, and preventable infections), occurring on Ensign's premises after a patient's admission to Ensign's nursing homes or assisted living facilities, were sentinel events of elder abuse, neglect, and negligence on the part of the caregiver. These sentinel events were reflected in Ensign's billing records and were known to the Defendants, triggering the obligation to ascertain the cause of such injuries or medical conditions prior to submitting any claim to Medicare for reimbursement of any services provided to treat the injuries and conditions caused by Ensign. Defendants collectively as primary payers had in place risk management programs which were available to all the Defendants, putting the Defendants on notice of the sentinel events. Nevertheless, Defendants permitted Ensign to bill Medicare directly, and each and every Defendant failed in its obligation to investigate each claim and to determine the Defendants' reimbursement liability as primary payers under the MSP.
- Although Defendants had actual and constructive notice of the improper billing, 11. Defendants did not create a mechanism to segregate those Medicare recipients whose injuries were caused by Ensign's own conduct. Instead, the Defendants allowed Ensign to bill Medicare for all the care received by Medicare recipients, including those for whom the Defendants had primary responsibility for payment.
- In every case where Ensign received Medicare payments for the care they 12. provided to Medicare recipients who were injured as a result of Ensign's own conduct, Defendants failed to reimburse Medicare as required under the MSP.

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3	Dated. Julie, 2000	Respectionly submitted,
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5		GIRARDI & KEESE
6		WILKES & MCHUGH, P.A. Attorneys for Plaintiff
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		COMPLAINT FOR DAMAGES
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		CM-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Thomas V. Girardi, SBN 36603	.iber, and address;	FOR COURT USE ONLY
GIRARDI & KEESE	•	BIE BIE
1126 Wilshire Blvd		FILED
	•	LOS ANGELES SUPERIOR COURT
Los Angeles, CA 90017		
TELEPHONE NO.: (213) 489-5330	FAX NO.: (213) 481-1554	JUN 0 5 2006
ATTORNEY FOR (Name): Plaintiff		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS STREET ADDRESS: 415 West Ocean Bo	ANGELES	JOHN A, CLARIKE, CLERK
MAILING ADDRESS: 415 West Ocean Bo		BY Alaska Blotant
CITY AND ZIP CODE: Long Beach, Calif		BY: Wanda Chalage WANDA BLALOCK, DEPUTY
BRANCHNAME South District		
CASE NAME: Erin Brockovich vs California Corporation; et a	THE ENSIGN GROUP, INC.a	
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
x Untimited Limited	Counter Joinder	NC038520
(Amount (Amount	Filed with first appearance by defendant	
demanded demanded is exceeds \$25,000 \$25,000 or less)	(Cal. Rules of Court, rule 1811)	DEPT:
	nust be completed (see instructions on pa	
1. Check one box below for the case type that t		
Auto Tort	Contract	Provisionally Complex Civil Litigation
Auto (22)	Breach of contract/warranty (06)	(Cal. Rules of Court, rules 1800–1812 )
Uninsured motorist (46)	Collections (09)	X Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort	Insurance coverage (18)	Construction defect (10)
·	Other contract (37)	Mass tort (40)
Asbestos (04)	Real Property	Securities litigation (28)
Product liability (24)	Eminent domain/Inverse condemnation (14)	Environmental/Toxic tort (30)
Medical malpractice (45)	Wrongful eviction (33)	Insurance coverage claims arising from the
Other PI/PD/WD (23)	Other real property (26)	above listed provisionally complex case
Non-PI/PD/WD (Other) Tort		types (41)
Business tort/unfair business practice (07)		Enforcement of Judgment
Civil rights (08)	Commercial (31)	Enforcement of judgment (20)
Defamation (13)		Miscellaneous Civil Complaint
Fraud (16)	Drugs (38)	RICO (27)
Intellectual property (19)	Judicial Review	Other complaint (not specified above) (42)
Professional negligence (25)		Miscellaneous Civil Petition
Other non-Pi/PD/WD tort (35)	Petition re: arbitration award (11)	Partnership and corporate governance (21)
Employment	Writ of mandate (02)	Other petition (not specified above) (43)
Wrongful termination (36)	Other judicial review (39)	
Other employment (15)		
2. This case x is is not comple	x under rule 1800 of the California Rules	of Court. If the case is complex, mark the
factors requiring exceptional judicial manage a. Large number of separately represe	ment: ented parties d.	witnesses
b. Extensive motion practice raising di		
issues that will be time-consuming to	ficult or novel e Coordination with	related actions pending in one or more courts , states, or countries, or in a federal court
c. Substantial amount of documentary		udgment judicial supervision
3. Type of remedies sought (check all that appl		additions ladicial supervision
	declaratory or injunctive relief c.	punitive '
4. Number of causes of action (specify):		
5. This case is x is not a class	action suit.	
6. If there are any known related cases, file and	serve a notice of related case. (You may	use form CM-015).
Date:	<b>▶</b> 717	1 2
Thomas V. Girardi, SBN 36603	///	
(TYPE OR PRINT NAME)	NOTICE (SIGNA'	TURE OF PARTY OR ATTORNEY FOR PARTY)
Plaintiff must file this cover sheet with the firs	t paper filed in the action or proceeding (	excent small claims cases or cases filed
under the Probate Code, Family Code, or We	elfare and Institutions Code). (Cal. Rules	of Court, rule 201.8.) Failure to file may
result in sanctions.		,
<ul> <li>File this cover sheet in addition to any cover</li> <li>If this case is complex under rule 1800 et sec</li> </ul>	sneet required by local court rule.	lot control o control of this server also at a service
other parties to the action or proceeding.		· · · · · · · · · · · · · · · · · · ·
<ul> <li>Unless this is a complex case, this cover she</li> </ul>	et will be used for statistical purposes on	ly. Page 1 of 2
Form Adopted for Mandatory Use Judicial Council of California	CIVIL CASE COVER SHEET	Cal. Rules of Court, rules 201.8, 1800–1812;
CM-010 [Rev. January 1, 2006]		Solutions Slandards of Judicial Administration, § 19

	<del></del>		
SHORT TITLE: Erin Brockovich vs.	ENSIGN GROUP, INC.a	CAS	
California Corporation; ENSIGN	FACILITY SERVICES, IN		NCO38520
			1100000000

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	CIVIL (CERTIF	CASE COVER SHEET ADDENDUM AND CATE OF GROUNDS FOR ASSIGNMEN	) STA T TO	TEMENT OF LOCAT	ION ATION)		
	This form is required pursuant to LASC Local Rule 2.0 in all new civil case filings in the Los Angeles Superior Court.						
JI Iter Sta the Sta Sta	ury trial? [x] yes m II. Select the corre ep 1: After first comp e left margin below, an ep 2: Check one Su ep 3: In Column C, c	of hearing and fill in the estimated length of hea CLASS ACTION? YES LIMITED CASE? YES CITY OF CASES ACTION? YES LIMITED CASE? YES CITY OF CASES OF	es time you ch we main or Shee which b at appi	ESTIMATED FOR TRIAL 10 necked "Limited Case", so civil case cover sheet het case type you selected the statement of the state	kip to Item III, Pg. 4): neading for your case ind. of this case.		
	Арр	licable Reasons for Choosing Courthouse L	.ocati	on (See Column C belo	w)		
	<ol> <li>May be filed in Cent</li> <li>Location where cau</li> <li>Location where bod</li> <li>Location where perf</li> </ol>	lly injury, death or damage осситеd. ormance required or defendant resides.	7. 8. 9. 10.	Location of property or perma Location where petitioner resi Location wherein defendant/r Location where one or more of Location of Labor Commission	des. espondent functions wholly. of the parties reside. ner Office,		
Ste	Step 4: Fill in the information requested on page 4 in Item III; complete Item IV. Sign the declaration.						
A B Civil Case Cover Sheet Type of Action Applicable Reason Category No. (Check only one) See Step 3 Abov							
_	l .						

Auto (22) A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death Auto 1., 2., 4. Uninsured Motorist (46) A7110 Personal Injury/Property Damage/Wrongful Death - Uninsured Motorist 1., 2., 4. A6070 Asbestos Property Damage Asbestos (04) 2. A7221 Asbestos - Personal Injury/Wrongful Death Other Personal Injury/Property Damage/Wrongful Death Tort 2. Product Liability (24) A7260 Product Liability (not asbestos or toxic/environmental) 1., 2., 3., 4., 8, A7210 Medical Malpractice - Physicians & Surgeons Medical Malpractice 1., 2., 4. (45)A7240 Other Professional Health Care Majoractice 1., 2., 4. A7250 Premises Liability (e.g., slip and fall) Other 1., 2., 4. Personal Injury A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., Property Damage assault, vandalism, etc.) 1., 2., 4. Wrongful Death (23) A7270 Intentional Infliction of Emotional Distress 1., 2., 3. A7220 Other Personal Injury/Property Damage/Wrongful Death 1., 2., 4. Business Tort (07) A6029 Other Commercial/Business Tort (not fraud/breach of contract) 1., 2., 3.

CIV 109 03-04 (DRAFT Rev. 01/06) LASC Approved

Civil Rights (08)

Defamation (13)

Fraud (16)

Intellectual Property (19)

A6005

Non-Personal Injury/Property

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

Civil Rights/Discrimination

A6010 Defamation (slander/libel)

A6013 Fraud (no contract)

A6016 Intellectual Property

LASC, rule 2.0 Page 1 of 4

1., 2., 3.

1., 2., 3.

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LA-4B1

d.)	SHORTTIME Erin BI California Cor	cockovich vs THE ENSIGN GROUP, INC.a case NUMBER poration; ENSIGN FACILITY SERVICES,	
ort (Cont	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Wrongful Death Tort (Cont'd.)	Professional Negligence (25)	A6017 Legal Malpractice  A6050 Other Professional Malpractice (not medical or legal)	1., 2., 3. 1., 2., 3.
Wrongfi	Other (35)	A6025 Other Non-Personal Injury/Property Damage tort	2., 3.
/ment	Wrongful Termination (36)	A6037 Wrongful Termination	1., 2., 3.
Employment	Other Employment (15)	A6024 Other Employment Complaint Case A6109 Labor Commissioner Appeals	1., 2., 3. 10.
	Breach of Contract/ Warranty (06) (not insurance)	A6004 Breach of Rental/Lease Contract (not Unlawful Detainer or wrongful eviction)  A6008 Contract/Warranty Breach-Seller Plaintiff (no fraud/negligence)  A6019 Negligent Breach of Contract/Warranty (no fraud)  A6028 Other Breach of Contract/Warranty (not fraud or negligence)	2., 5. 2., 5. 1., 2., 5. 1., 2., 5.
Contract	Collections (09)	A6002 Collections Case-Seller Plaintiff A6012 Other Promissory Note/Collections Case	2., 5., 6. 2., 5.
ន	Insurance Coverage (18)	A6015 Insurance Coverage (not complex)	1., 2., 5., 8.
	Other Contract (37)	A6009 Contractual Fraud A6031 Tortious Interference A6027 Other Contract Dispute (not breach/insurance/fraud/negligence)	1., 2., 3., 5. 1., 2., 3., 5. 1., 2., 3., 8.
₹	Eminent Domain/Inverse Condemnation (14)	A7300 Eminent Domain/Condemnation Number of parcels	2.
Property	Wrongful Eviction (33)	A6023 Wrongful Eviction Case	2., 6.
Real	Other Real Property (26)	A6018 Mortgage Foreclosure  A6032 Quiet Title  A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2., 6. 2.,6. 2., 6.
alner	Unlawful Detainer - Commercial (31)	A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2., 6.
Unlawfu! Detainer	Unlawful Detainer - Residential (32)	A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	2., 6.
Uni	Unlawful Detainer - Drugs (38)	A6022 Unlawful Detainer-Drugs	2., 6.
Review	Asset Forfeiture (05)	A6108 Asset Forfeiture Case	2., 6.
Judicial	Petition re Arbitration (11)	A6115 Petition to Compel/Confirm/Vacate Arbitration	2., 5.

CIV 109 03-04 (DRAFT Rev. 01/06) LASC Approved . CIVIL CASE COVER SHEET ADDENDUM
D STATEMENT OF LOCATION

LASC, rule 2.0 Page 2 of 4

INC.a Califòr	Brockovich THE ENSIGN GROUP, CASE R nia Corporation; ENSIGN FACILITY SER	VCU38520	
A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons See Step 3 Above	
Writ of Mandate (02)	A6151 Writ - Administrative Mandamus  A6152 Writ - Mandamus on Limited Court Case Matter  A6153 Writ - Other Limited Court Case Review	2., 8. 2. 2.	
Other Judicial Review (39)	A6150 Other Writ / Judicial Review	2., 8.	
Antitrust/Trade Regulation (03)	X A6003 Antitrust/Trade Regulation	1., 2., 8.	
Construction Defect (10)	A6007 Construction defect	1., 2., 3.	
Claims Involving Mass Tort (40)	A6006 Claims involving Mass Tort	1., 2., 8.	
Securities Litigation (28)	A6035 Securitles Litigation Case	1., 2., 8.	
Toxic Tort Environmental (30)	A6036 Toxic Tort/Environmental	1., 2., 3., 8.	
Insurance Coverage Claims from Complex Case (41)	A6014 Insurance Coverage/Subrogation (complex case only)	1., 2., 5., 8.	
Enforcement of Judgment (20)	A6141 Sister State Judgment  A6160 Abstract of Judgment  A6107 Confession of Judgment (non-domestic relations)  A6140 Administrative Agency Award (not unpaid taxes)  A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax  A6112 Other Enforcement of Judgment Case	2., 9. 2., 6. 2., 9. 2., 8. 2., 8. 2., 8., 9.	
RICO (27)	A6033 Racketeering (RICO) Case	1., 2., 8.	
Other Complaints (Not Specified Above) (42)	A6030 Declaratory Relief Only  A6040 Injunctive Relief Only (not domestic/harassment)  A6011 Other Commercial Complaint Case (non-tort/non-complex)  A6000 Other Civil Complaint (non-tort/non-complex)	1., 2., 8. 2., 8. 1., 2., 8. 1., 2., 8.	
Partnership/Corporation Governance (21)	A6113 Partnership and Corporate Governance Case	2., 8.	
Other Petitions (Not Specified Above) (43)	Specified Above)  A6124 Elder/Dependent Adult Abuse Case  A6190 Election Contest		
	A Civil Case Cover Sheet Category No.  Writ of Mandate (02)  Other Judicial Review (39)  Antitrust/Trade Regulation (03)  Construction Defect (10)  Claims Involving Mass Tort (40)  Securities Litigation (28)  Toxic Tort Environmental (30)  Insurance Coverage Claims from Complex Case (41)  Enforcement of Judgment (20)  RICO (27)  Other Complaints (Not Specified Above) (42)  Partnership/Corporation Governance (21)  Other Petitions (Not Specified Above)	Civil Case Cover Sheet Category No.    A6151 Writ - Administrative Mandamus   A6152 Writ - Mandamus on Limited Court Case Matter (U2)   A6153 Writ - Other Limited Court Case Matter (U2)   A6153 Writ - Other Limited Court Case Review	

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CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

LASC, rule 2.0 Page 3 of 4

44 24					
shortwile: Erin Brockovic				CASE NUMBER	
INC.a California Corpe	oration;	ENSIGN FACIL	ITY SER		
		,			
		•			
Item III. Statement of Location: Er	nter the addre	ess of the acciden	t, party's rea	sidence or place of business, performance, or	
other circumstance indicated in Ite	em II., Step 3	on Page 1, as the	proper rea	ason for filing in the court location you selected.	
REASON: CHECK THE NUMBER UNDER CO					
				Anaheim Street	
1. x_23451	6	910.	1023 1.	PHICHE DELECE	
CITY:	STATE:	ZIP CODE:			
Long Beach	CA	90804-4110			
	<u> </u>	<u> </u>	l		
Item IV. Declaration of Assignmen	nt. I declare u	nder penalty of pe	riurv under	the laws of the State of California that the	
foregoing is true and correct and t	that the above	entitled matter is	nronerly fi	led for assignment to the TOC ANGET RO	
foregoing is true and correct and that the above-entitled matter is properly filed for assignment to the LOS ANGELES  COUNTY SUPERIOR courthouse in the South District of the Los Angeles Superior Court					
				District of the Los Angeles Superior Court	
(Code of Civ. Proc., § 392 et seq., and LASC Local Rule 2.0, subds. (b), (c) and (d)).					
			,	•	
			/ <sub>0</sub>	1 1	
11.10			/ //	M ~ ~	
Dated: 61106					
				(SIGNATURE OF ATTORNEY/FILING PARTY)	
			Thomas	V. Girardi	

## PLEASE HAVE THE FOLLOWING DOCUMENTS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

- 1. Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet form CM-010.
- 4. Complete Addendum to Civil Case Cover Sheet form CIV 109, 03-04 (use latest revision)
- 5. Payment in full of the filing fee, unless fees have been waived.
- 6. Signed order appointing the Guardian ad Litem, JC form 982(a)(27), if the plaintiff or petitioner is a minor under 18 years of age, or if required by Court.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.

CIVIL CASE COVER SHEET ADDENDUM

D STATEMENT OF LOCATION

LASC, rule 2.0 Page 4 of 4

مش.		- -	FILED
	OR COURT OF CALIFORNIA		LOS ANGELES SUPERIOR COURT  Reserved for Clerk's File Stamp
COURTHOUSE ADDR	JNTY OF LOS ANGELES	· · · · · · · · · · · · · · · · · · ·	JUN Q 5 2006
PLAINTIFF:	415 WEST OCEAN BLVD., LONG BE	EACH, CA 90802	JOHN A., CLARKE, CLERK
DEFENDANT:			BY: <u>Nanda Blasad</u> WANDA BLALOCK, DEPUTY
NOTICE C	OF CASE MANAGEMENT CONFER	ENCE	CASE NUMBER: NC038520
TO THE PLAINTI	FF(S)/ATTORNEY(S) FOR PLAINTI	IFF(S) OF RECO	ORD:
parties/attorneys of r	erve this notice of hearing to all parties/a ecord about the matters to be discussed a nent Conference has been scheduled at the	no later than 30 d	rd forthwith, and meet and confer with all days before the Case Management Conference.  dress shown above on:
	Date: November 2, 2006 Ti	me: 8:30am	Div./Dept.: B
must be filed at least jointly by all parties/a fully prepared to part At the Case Manager establishing a discove case; an order dismiss orders to achieve the Notice is hereby give Management Confere	15 calendar days prior to the Case Mana attorneys of record or individually by eaticipate effectively in the Case Management Conference, the Court may make prery schedule; an order referring the case sing fictitious/unnamed defendants; an organis of the Trial Court Delay Reduction that if you do not file the Case Managemence, the Court may impose sanctions, pt 2, 583.150, 583.360 and 583.410 and Go	agement Conference of party/attorneyment Conference. retrial orders include to Alternative Diorder setting substitution Act (Gov. Code ement Statement ursuant to LASC	luding the following, but not limited to, an order ispute Resolution (ADR); an order reclassifying the sequent conference and the trial date; or other
Dated: 6/5/2000	6		
I, the below named E: and that on this date I	CERIFICATE	tled court, do her	reby certify that I am not a party to the cause herein,
filed herein i	g in the United States mail at the courtho in a separate sealed envelope to each add y giving the party notice upon filing of the	iress as shown be	, California, one copy of the original elow with the postage thereon fully prepaid.  John A. Clarke, Executive Officer/Clerk
Day 1 Cirinos		n	W. BLALOCK
Dated <u>6/5/2006</u>	<del>-</del>	Ву	Deputy Clerk

NOTICE OF CASE MANAGEMENT CONFERENCE CIV 132 10-03

CRC , rule 212 LASC Local Rules, Chapter Seven

LASC Approved

	CASE ASSIGNMENT
CASE NUMBER: NC038520	
PLAINTIFF: You are hereby ordered to appear on—	08/21/06 at 8:30a.m.in Department SOB for an Order to show fendant(s) within 60 days as required by California Rule of
Cause 201.7 If you file the proof of service timely 2	491-6234 or (562) 491-6235 and for San Pedro cases you may
You are hereby notified that this case has been assigned to Rules as set forth in Chapter 7 of the Los Angeles Superior	o an Individual Calendar Court and is subject to Delay Reduction or Court Local Rules.
Based upon your assigned case number, your case is assigned.	ened to:
[X] 0-1 Long Beach Courthouse  Judge Patrick T. Madden  Department B, 4th Floor, Room 42	[ ] 2-3 Long Beach Courthouse  Judge Joseph E. Di Loreto  Department H, 5 <sup>th</sup> Floor, Room 53
415 W. Occan Blvd. Long Beach, CA 90802	415 W. Ocean Blvd. Long Beach, CA 90802
[ ] 4-5 San Pedro Courthouse Judge Judith A. Vander Lans Division 85, 2 <sup>nd</sup> Floor, Room 204 505 S. Centre Street	[] 6-7 San Pedro Courthouse Judge Tracy T. Moreno Division 86, 2 <sup>nd</sup> Floor, Room 212 505 S. Centre Street
San Pedro, CA 90731	San Pedro, CA 90731
[ ]8-9 Long Beach Courfhouse Judge Roy Paul Department S, 2 <sup>nd</sup> Floor, Room 24 415 W. Ocean Blvd Long Beach, CA 90802	San Pedro Courthouse Judge Elizabeth Allen White Division 88C 638 S. Beacon Street San Pedro, CA 90731
This case is assigned for all purposes to the Judge reflect	ted above. All parties are expected to comply with the following:
DELAY REDUCTION RULES  The Court's Delay Reduction Rules (LASC Local Rule 7 will be expected to be familiar with them.	7 and California Rules of Court) will be strictly enforced and counsel
DUTY OF EACH PLAINTIFF (AND CROSS-COMPL It shall be the duty of each plaintiff (cross-complainant)	AINANT) to serve a copy of this notice with the complaint (and cross-complaint)
party within 10 days after notice of all purpose assignments	6 shall be made to the assigned judge or to the presiding judge by a ent, or if the party has not yet appeared in the action, within 10 days
I, the below named Executive Officer/Clerk of the above herein, and that on this date I served the Notice of Assig	e-entitled court, do hereby certify that I am not a party to the cause
by personally giving the party notice up	pon filing of the complaint  John A. Clarke, Executive Officer/Clerk
Date: _06-05-06	by , Deputy Clerk
NOTICE OF CA	SE ASSICNMENT

11		· .
'	GIRARDI & KEESE Thomas V. Girardi, State Bar No. 36603 Graham B. LippSmith, State Bar No. 22198	
: [[ ٢	1126 Wilshire Blvd	· ·
'     :	Los Angeles, CA 90017 Telephone: (213) 489-5330	•
'	Facsimile: (213) 481-1554	
	WILKES & McHUGH, P.A.	
•	Timothy C. McHugh, State Bar No. 218429 James L. Wilkes, State Bar No. 218514	
5	James M. Morgan, State Bar No. 208668 500 Silver Spur Road, Suite 200	
]	Rancho Palos Verdes, California 90275 Felephone: (310) 406-3003	
1	Facsimile: (310) 406-3005	
.    4	Attomeys for Plaintiff,	
		•
	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA
	FOR THE COUNTY	OF LOS ANGELES
	ERIN BROCKOVICH, on behalf	) Case No.: ) Division:
	of the United States of America,	) Complaint Filed:
	Plaintiff,	) Assigned to Hon.
	·	) ) DEMAND FOR JURY TRIAL
	VS.	)
ן ן	THE ENSIGN GROUP, INC., a California	)
(	Corporation; ENSIGN FACILITY	)
	SERVICES, INC., a California Corporation; and DOES 1 through 250, inclusive,	) )
	Defendants.	· )
	Defendants.	) ,
	NOTICE IS HEREBY given that Plain	ntiff ERIN BROCKOVICH, on behalf
//	<i>II</i>	
//	<b>/</b>	
//	<i>y</i>	
	1	
-	Demand For	Lucy Trial

Construction of the form of the construction o

est to a transference regard to the contract of the contract o

Dated: June, 2006		Respectfully submitted,	
	_	MAi	r
	Ву:	GIRARDI & KEESE WILKES & McHUGH, P.A. Attorneys for Plaintiff	
		Attorneys for Plaintiff	
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## PROOF OF SERVICE

## STATE OF CALIFORNIA, COUNTY OF VENTURA

I am employed in the County of Ventura, State of California. I am over the age of 18 and not a party to the within action. My business address is 760 Paseo Camarillo, Suite 350, Camarillo, California 93010.

On July 19, 2006, I served the foregoing document(s) described as: **NOTICE OF** REMOVAL OF A CIVIL ACTION FROM STATE COURT on the interested parties in this action, by placing \_\_\_\_ the original X a true copy thereof enclosed in a sealed envelope addressed as follows:

## SEE ATTACHED SERVICE LIST

X (BY FIRST CLASS MAIL) I caused such envelope with postage thereon fully prepared to be placed in the United States mail at Camarillo, California. I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. It is deposited with the U.S. Postal Service on that same day in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than 1 day after date of deposit for mailing in affidavit.

(BY FACSIMILE TRANSMISSION) On this date, I transmitted from a facsimile transmission machine in Camarillo, California, whose telephone number is (805) 388-3414 the above-named document was transmitted to the interested parties herein whose facsimile transmission telephone numbers are included in the attached Service List. The above-described transmission was reported as complete without error by a transmission report issued by the facsimile transmission machine upon which the said transmission was made immediately following the transmission. A true and correct copy of the said transmission report is attached hereto and incorporated herein by this reference.

(BY OVERNIGHT CARRIER) I placed the above-named document in an envelope or package designated by [GoldenState Overnight Carrier/UPS/Federal Express/Overnite Express] ("express service carrier") addressed to the parties listed on the service list herein, and caused such envelope with delivery fees paid or provided for to be deposited in a box maintained by the express service carrier. I am "readily familiar" with the firm's practice of collection and processing of correspondence and other documents for delivery by the express service carrier. It is deposited in a box maintained by the express service carrier on that same day in the ordinary course of business.

(BY PERSONAL SERVICE) I delivered such envelope by hand to the office of the addressee.

(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

X (Federal) I declare that I am employed in the office of a member of the bar of this court at

whose direction the service was made. I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 19, 2006, at Camarillo, California.

arellanon

## SERVICE LIST Brockovich v. The Ensign Group, et al.

## **ATTORNEY FOR PLAINTIFFS:**

Thomas V. Girardi GIRARDI & KEESE 1126 Wilshire Blvd. Los Angeles, CA 90017

Phone: (213) 489-5330 Fax: (213) 481-1554

WILKES & MCHUGH 500 Silver Spur Road, Suite 200 Rancho Palos Verdes, CA 90275

Phone: (310)406-3003 Fax: (310)406-3005

## UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

## NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assign discovery Magistrate Judge is P.		HOWARD MA	TZ	_ and the assigned
The case number on all d		Court should re	ead as follows:	
	W06-4554	AHM (P)	WC)	
All discovery related mo	tions should be noticed of	on the calendar	of the Magistrate	Judge.
		•		
			<del></del>	
	NOTICE TO CO			
A copy of this notice must be served with notice must be served on all plaintiffs).	the summons and complaint	on all defendants (į	if a removal action is	filed, a copy of this
Subsequent documents must be filed	at the following location:			
Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012	☐ Southern Division 411 West Fourth St. Santa Ana, CA 9270	, Rm 1-053	Eastern Division 3470 Twelfth St., Riverside, CA 92	
Failure to file at the proper location v	will result in your document	s being returned	to you.	
CV-18 (03/06) NOTICE OF AS	SHOMMENT (O HAUTER OF A	EC MA CICIDA A DE M	UPGE FOR DISCOVER	
NOTICE OF AS	SSIGNMENT TO UNITED STAT	es Magistra i e ju	JUGE FUR DISCOVE	<b>( )</b>